



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: Thursday, March 2, 2006

Time: **9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, March 2, 2006. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Welcome new Commissioners.
- III. Approval of the January 26, 2006 Commission Meeting Minutes.
- IV. Executive Director's Report and Personnel Update.
- V. Discussion and Possible Approval of 2005 CCEC Annual Report.
- VI. Discussion and Possible Action on the following Substantive Policy Statements:
 - A. #11, Reporting Travel Related Expenditures.
 - B. #12, Allocation of Campaign Expenses Between Campaign and Non-Campaign Related Travel.
 - C. #13, Use of Privately Owned Airplanes; Motor Vehicle; Accommodations.
- VII. Discussion and Possible Action on 2006 CCEC Survey performed by BRC.
- VIII. Discussion and Possible Action on 2006 Hispanic Voter Education Campaign.
- IX. Discussion and Possible Action of Fair Market Value of Candidate Home Office.
- X. Discussion and Possible Action of Future Meeting Dates.
- XI. Report on Litigation for David Burnell Smith from Assistant Attorney General Diana Varela.

XII. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XIII. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 24th day of February 2006

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.